



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Guy T. Williams and seconded by Commissioner Robert Pernell:

RESOLUTION

A resolution approving design feature requests made by the developers of Bayou Place I & II projects; and providing for other matters in connection therewith;

WHEREAS, the staff of LHFA has received a request in connection with the projects listed above;

WHEREAS, the developer requests that the – **Bayou Place I & II projects** – be allowed to fulfill the 75% brick/stucco requirement, with full size brick, for Bayou Place II be distributed evenly throughout both developments; and

WHEREAS, this requirement was a selection criteria item selected by the developer for the **Bayou Place II** application; and

WHEREAS, the two development are adjacent to one another; and

WHEREAS, the developer would like to alternate the brick design to every other building inclusive of both projects; and

WHEREAS, staff has reviewed the request and based upon the information provided, is recommending approval of the request for the design change;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency that:

SECTION 1: A resolution is hereby approved that provides approval of the above recommendations of staff.

SECTION 2: The Agency staff and Counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the approved actions.

SECTION 3: The Chairman, Vice-Chairman, President, Vice-President, and or Secretary of the Agency be hereby authorized, empowered and directed to execute any forms and or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's counsel.

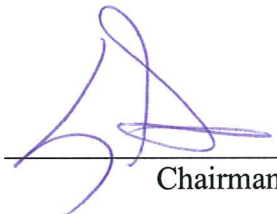
This resolution having been submitted to a vote, the vote thereon was as following:

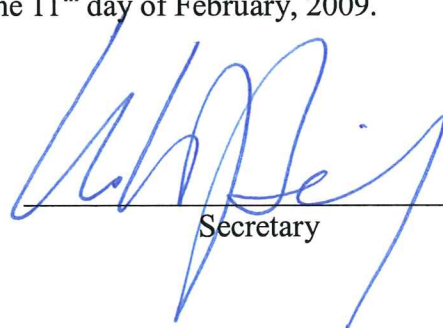
YEAS: Wayne E. Woods, Allison A. Jones, John Kennedy, Guy T. Williams, Robert Pernell, Michael L. Airhart, Mayson H. Foster, Joseph Scontrino, III, Katie Anderson, Jerome Boykin, Sr.

NAYS:

ABSENT: J. Mark Madderra, Susan W. Sonnier, Tyrone A. Wilson, Walter O. Guillory

And the resolution was declared adopted on this, the 11th day of February, 2009.


Chairman


Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on February 11, 2009, providing approval of the recommendation submitted by staff in connection with the **Bayou Place I & II projects**; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 11th day of February 2009.



Secretary

(SEAL)